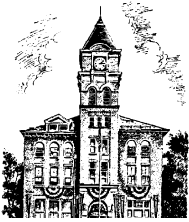


Town Board Meeting Agenda  
July 16, 2007  
Meeting No. 21

THIS MEETING IS BEING TAPE RECORDED



- 1. ***Roll Call:***
- 2. ***Pledge of Allegiance:***
- 3. ***Invocation - Daniel Amatura, Council Member***
- 4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:**     None
- 6. ***Official Reports:***
- 7. ***Report of Town Board Committees:***
- 8. ***Presentations of prefiled resolutions by Council Members:***

- 1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held July 2, 2007 And The Regular Meeting Of The Town Board Held July 2, 2007
- 2. Giza/ \_\_\_\_\_ Confirm Membership Change Town Line VFD [Town Line VFD]
- 3. Giza/ \_\_\_\_\_ Authorize Payment To William Bosse For Conveyance Of Sublot No 19 In Meadowlands Subdivision [Meadowlands Subdivision]
- 4. Giza/ \_\_\_\_\_ Memorialize NYS Governor, New York State's US Senators & Erie County Supervisors Re: Availability & Use Of Body Armor For US Marine Corps [Body Armor]
- 5. Giza/ \_\_\_\_\_ Authorize Preparation Of PO-17 Form New Position Duties Statement For Police Officers [Police Officer]
- 6. Giza/ \_\_\_\_\_ Authorize Preparation Of PO-17 New Position Duties Statement For Real Property Appraiser [Real Property Appraiser]

7. Giza/ \_\_\_\_\_

Set Public Hearing V&T Ordinance Re: Stop & Yield Intersections Trentwood Trail Subdivision & Michael’s Landing Subdivision [Ordinance: V&T Stop & Yield Intersections]
8. Ruffino/ \_\_\_\_\_

Authorize Aid Application Re: NYS Division Of Criminal Justice Services Project Impact Tools Program For Police Narcotic Investigations [State Aid]
9. Giza/ \_\_\_\_\_

Appoint Ronald Smith Police Officer [Smith, Ronald] -also- Appoint Joseph Sobaszek Police Officer [Sobaszek, Joseph] -also- Appoint John Zimmerman Police Officer [Zimmerman, John]
10. Amatura/ \_\_\_\_\_

Award Contract To Emergency Electric For Revision Of Signalization At Aurora Street and William Street [Traffic Signals]
11. Giza/ \_\_\_\_\_

Approve Audited Claims
12. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS:

367. Wm. Schutt & Associates, P.C. to Town Board -  
Recommendation to award contract for milling and resurfacing of certain Town highways to Occhino Corporation. DISPOSITION = Resolution 7/2/2007
368. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -  
Notice from the Town Forestry Department of no issues regarding site plan of T. O'Donnell Landscaping, Walden Avenue. DISPOSITION = Planning Committee
369. Fox & Company, LLP to Supervisor -  
Transmittal of audited financial statements of the Town for year ended December 31, 2006. DISPOSITION = Received & Filed
370. Highway Superintendent to Supervisor, Town Board -  
Request resolution to award contract for milling and resurfacing of certain Town highways to the lowest responsible bidder, Occhino Corporation. DISPOSITION = Resolution 7/2/2007
371. Boston Hotel Steak & Crab House to Town Clerk -  
Notice of application for renewal of liquor license. DISPOSITION = Town Attorney
372. Town Clerk to Town Board -  
Transmittal of monthly report for June 2007. DISPOSITION = Received & Filed
373. Greater Lancaster Museum of Fire Fighting to Town Board -  
Invitation to grand opening of museum on Sunday, September 30, 2007, 10:00 AM. DISPOSITION = Received & Filed
374. Lancaster Amateur Radio Club Inc. to Supervisor -  
Letter of appreciation for installation of new windows for clubhouse. DISPOSITION = Received & Filed
375. Town Clerk to Town Board -  
Notice of final settlement of 2007 County/Town Tax Warrant. DISPOSITION = Received & Filed
376. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -  
Notice of no issues from the Town Forestry Department regarding site plans of Dairy Queen Grill and Chill Restaurant, 6711 Transit Road and Russ Salvatore Development, Transit Road. DISPOSITION = Planning Committee
377. Captain Riccardo M. Zuppelli to Supervisor -  
Request ordinance to place stop signs at certain intersections in the town. DISPOSITION = Resolution 7/16/2007
378. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -  
Notice of no issues from the Town Forestry Department regarding preliminary plat plan of "Greens at Pleasant Meadows" Subdivision 4. DISPOSITION = Planning Committee
379. United States Environmental Protection Agency to Supervisor -  
Transmittal of report of Sanitary Sewer Overflow Compliance Evaluation Inspection conducted on May 2, 2007. DISPOSITION = Received & Filed